

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

HISTORICAL PRESERVATION & HERITAGE COMMISSION

Old State House • 150 Benefit Street • Providence, R.I. 02903-1209

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AGENDA Wednesday September 14, 2005 9:30 A.M.

- 1. Call to order
- 2. Minutes of July 13, 2005.
- 3. Executive Director's Report
 - a) Report on FY 2006 Performance Measures
 - b) Report on FY 2007 State Budget
 - c) Report on Separation of Powers legislation
- 4. Report on State Preservation Grants program
- 5. National Register Review Board

Final Approval
Osborne-Bennett Historic District, Tiverton
Pawtuxet Valley Dyeing Company Mill, Coventry

- 6. Other business
- 7. Next meeting date: Wednesday, October 12, 2005
- 8. Adjourn

PARKING for RIHPHC Commissioners is available at Roger Williams Memorial off Canal Street. Please display a note that says: RI Historical Preservation & Heritage Commission parking.